

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, May 13, 2020

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. Call-in number: (802) 828-7667 Dial-in number: 584961064#. If you would like to attend the meeting via Skype video, please email abigail.connolly@vermont.gov.*

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| 1. Executive Director’s Report & Approval of Minutes | 1:00 pm |
| 2. National Trends in State Affordability and Sustainability Strategies | 1:05 pm |
| a. Michael Bailit, President, Bailit Health | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Updated Hospital Budget Guidance | 2:35 pm |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 4. Discussion on whether the GMCB shall establish a Prescription Drug Technical Advisory Group pursuant to 18 V.S.A. § 9374(e)(2) | 3:35 pm |
| a. Christina McLaughlin, Health Policy Analyst, GMCB
Jeff Hochberg, President, Vermont Retail Druggists | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 5. Old Business | 4:05 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 6. New Business | 4:10 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 4:15 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.